

REPORT OF THE COMMITTEE ON FINANCE

FEBRUARY 9, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (16)

Absent: President Stroger and Commissioner Reyes (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 304832 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,790.00 attorney fees regarding People of the State of Illinois v. Iesha W. Trial Court Nos. 02-JA-0420, 02-JA-0422 and 03-JA-1412. Appellate Court No. 1-09-2152.
- 304847 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,870.90 attorney fees regarding People of the State of Illinois v. Dinah R. Trial Court No. 03-JA-1525. Appellate Court No. 1-09-1679.
- 304944 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,920.00 attorney fees regarding People of the State of Illinois v. Robert D. and Ronena D. Trial Court No. 05-JA-00630. Appellate Court No. 1-09-2501.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: **\$12,858.72**

APPELLATE CASES TO BE APPROVED: **\$5,580.90**

NON-CAPITAL CASES

- 304894 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,406.11 attorney fees for the defense of an indigent defendant, Stewart Marshall. Indictment No. 04-CR-27898 (Non-Capital Case).
- 304897 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,885.00 attorney fees for the defense of an indigent defendant, Kerry Masterson. Indictment No. 09-CR-11266 (Non-Capital Case).
- 304899 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$14,153.11 attorney fees for the defense of an indigent defendant, Israel Munoz. Indictment No. 06-CR-13771 (Non-Capital Case).

- 304902 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$14,862.83 attorney fees for the defense of an indigent defendant, Glenn Sims. Indictment No. 01-CR-22689-03 (Non-Capital Case).
- 304904 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,800.00 attorney fees for the defense of an indigent defendant, James Johnson. Indictment No. 08-CR-07785 (Non-Capital Case).
- 304905 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$5,622.50 attorney fees for the defense of an indigent defendant, Angelo Colon. Indictment No. 09-MC-114106701 (Non-Capital Case). (See also Comm. No. 304906).
- 304906 SUSAN SHATZ, Attorney and Co-Counsel, presented by Julie B. Amen, Attorney, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, Angelo Colon. Indictment No. 09-MC-114106701 (Non-Capital Case). (See also Comm. No. 304905).
- 304907 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$11,426.83 attorney fees for the defense of an indigent defendant, Henry Burel. Indictment No. 08-CR-13002 (Non-Capital Case).
- 304984 RICHARD A. MAZZUCA, Attorney, submitting an Order of Court for payment of \$3,656.25 attorney fees for the defense of an indigent defendant, Nicole Trent. Indictment No. 09-CR-00127-03 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 To PRESENT: **\$246,742.60**

NON-CAPITAL CASES To BE APPROVED: **\$68,675.13**

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 304955 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$954.38 for the defense of an indigent defendant, Gregory Crawford. Domestic Relations Civil Contempt Case No. 08-OP-20263.
- 304956 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,694.94 for the defense of an indigent defendant, Claude Hill. Domestic Relations Civil Contempt Case No. 92-D-013884.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010 To PRESENT: **\$16,589.40**

DOMESTIC RELATIONS CIVIL CONTEMPT CASES To BE APPROVED: **\$2,649.32**

JUVENILE CASES

- 304810 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Charles Seitz, Father, re: the Seitz children, minors. Indictment Nos. 09-JA-00522 and 09-JA-00688 (Juvenile Cases).
- 304811 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Mark Anderson, Father, re: M. Anderson, a minor. Indictment No. 09-JA-00490 (Juvenile Case).
- 304812 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$205.54 attorney fees for the defense of an indigent defendant, Darlwin Sorrels, Mother, re: R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).

- 304813 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$948.75 attorney fees for the defense of an indigent defendant, Cassandra Hunt, Mother, re: L. Parker, a minor. Indictment No. 09-JD-1291 (Juvenile Case).
- 304814 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Jerome Hendricks, Father, re: B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 304815 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Ricky Carter, Father, re: R. Carter, a minor. Indictment No. 08-JA-00005 (Juvenile Case).
- 304816 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,966.25 attorney fees for the defense of an indigent defendant, Danyell Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-00006 and 08-JA-00007 (Juvenile Cases).
- 304817 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$911.00 attorney fees for the defense of an indigent defendant, C. Arnet, a minor. Indictment No. 07-JA-0750 (Juvenile Case).
- 304818 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$785.50 attorney fees for the defense of an indigent defendant, Roy Miller, Father, re: M. Hawk-Miller, a minor. Indictment No. 08-JA-728 (Juvenile Case).
- 304819 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Calvin Dean, Father, re: J. Carter, a minor. Indictment No. 06-JA-879 (Juvenile Case).
- 304820 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,617.50 attorney fees for the defense of indigent defendants, the Bloxton children, minors. Indictment Nos. 09-JA-465 and 09-JA-466 (Juvenile Cases).
- 304821 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Terry Caldwell, Sr., Father, re: T. Caldwell, a minor. Indictment No. 07-JA-1110 (Juvenile Case).
- 304822 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, H. Cobb, a minor. Indictment No. 05-JA-939 (Juvenile Case).
- 304823 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Richard Johnson, Father, re: the Williams children, minors. Indictment Nos. 09-JA-32 and 09-JA-33 (Juvenile Cases).
- 304824 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,317.50 attorney fees for the defense of an indigent defendant, Concepcion Velez, Mother, re: the Barragon children, minors. Indictment Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339 (Juvenile Cases).
- 304825 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Angela Brengettsy, Mother, re: A. Augustus, a minor. Indictment No. 07-JA-556 (Juvenile Case).
- 304826 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, Ramero Ramirez, Father, re: A. Ramirez, a minor. Indictment No. 09-JA-387 (Juvenile Case).

- 304827 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Humberto Navar, Father, re: the Quinones children, minors. Indictment Nos. 07-JA-408, 07-JA-409, 07-JA-410 and 07-JA-411 (Juvenile Cases).
- 304828 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$796.39 attorney fees for the defense of an indigent defendant, Nicholas Hampton, Father, re: N. Hampton, a minor. Indictment No. 09-JA-526 (Juvenile Case).
- 304829 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,394.63 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 304830 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$455.88 attorney fees for the defense of an indigent defendant, Joanna Espronceda, Mother, re: D. Espronceda, a minor. Indictment No. 00-JA-521 (Juvenile Case).
- 304831 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,668.75 attorney fees for the defense of an indigent defendant, Taurus Thomas, Father, re: R. Thomas, a minor. Indictment No. 09-JA-643 (Juvenile Case).
- 304833 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,411.12 attorney fees for the defense of an indigent defendant, Sharon White, Guardian, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 304834 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Lance Wrightsell, Father, re: L. Wrightsell, a minor. Indictment No. 98-JA-02401 (Juvenile Case).
- 304835 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Gerry Howard, Father, re: the Howard children, minors. Indictment Nos. 07-JA-00784 and 07-JA-00785 (Juvenile Cases).
- 304836 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Paulette Garcia, Mother, re: D. Garcia, a minor. Indictment No. 03-JA-01618 (Juvenile Case).
- 304837 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$266.84 attorney fees for the defense of an indigent defendant, Tina Derouin, Mother, re: I. Torres, a minor. Indictment No. 08-JA-00710 (Juvenile Case).
- 304838 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).
- 304839 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Michael Kidd, Father, re: M. Ryan, a minor. Indictment No. 09-JA-602 (Juvenile Case).
- 304840 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, John Williams, Father, re: J. Gant, a minor. Indictment No. 08-JA-418 (Juvenile Case).
- 304841 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$605.54 attorney fees for the defense of an indigent defendant, Sheresa Moore, Mother, re: the Moore children, minors. Indictment Nos. 01-JA-352, 06-JA-620, 06-JA-621 and 07-JA-348 (Juvenile Cases).
- 304842 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$311.00 attorney fees for the defense of an indigent defendant, James Lucas, Father, re: the Allen children, minors. Indictment Nos. 07-JA-1090 and 07-JA-1091 (Juvenile Cases).

- 304843 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, Terrill Kelly and Shaundel Taylor, Fathers, re: the Wynn children, minors. Indictment Nos. 08-JA-624 and 08-JA-625 (Juvenile Cases).
- 304844 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Macie Kotlinski, Father, re: the Kotlinski child, a minor. Indictment No. 07-JA-876 (Juvenile Case).
- 304845 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 98-JA-3595 and 98-JA-3596 (Juvenile Cases).
- 304846 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$795.50 attorney fees for the defense of an indigent defendant, Louis Bowers, Father, re: L. Bowers, a minor. Indictment No. 01-JA-00781 (Juvenile Case).
- 304848 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, John Benford, Father, re: J. McWilliams, a minor. Indictment No. 07-JA-789 (Juvenile Case).
- 304849 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: the Villarreal children, minors. Indictment Nos. 07-JA-1007, 08-JA-1031, 08-JA-1032 and 09-JA-0844 (Juvenile Cases).
- 304850 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$1,926.25 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: R. Otto, a minor. Indictment No. 09-JA-0774 (Juvenile Case).
- 304851 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Terrell Lomack, Father, re: T. Lomack, a minor. Indictment No. 07-JA-00262 (Juvenile Case).
- 304852 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Herbert Mallory, Father, re: J. Hampton, a minor. Indictment No. 08-JA-0050 (Juvenile Case).
- 304853 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Tamara Haynes, Mother, re: M. Haynes, a minor. Indictment No. 07-JA-276 (Juvenile Case).
- 304854 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: G. Ellison and I. Johnson, minors. Indictment Nos. 98-JA-2929 and 02-JA-152 (Juvenile Cases).
- 304855 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Lesley Webb, Father, re: T. Norwood, a minor. Indictment No. 09-JA-0258 (Juvenile Case).
- 304856 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Cheryl Watts, Mother, re: B. Watts, a minor. Indictment No. 08-JA-464 (Juvenile Case).
- 304857 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Korderro Green, Father, re: M. Kaywood, a minor. Indictment No. 08-JA-319 (Juvenile Case).
- 304858 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Dwayne Walton, Father, re: K. Wright, a minor. Indictment No. 09-JA-95 (Juvenile Case).

- 304859 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 08-JA-120 (Juvenile Case).
- 304860 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: C. King, a minor. Indictment No. 06-JA-0032 (Juvenile Case).
- 304861 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Alberta Talton, Guardian, re: J. Hampton, a minor. Indictment No. 93-JA-04667 (Juvenile Case).
- 304866 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,125.00 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 304867 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Jewel Doramus, Mother, re: A. Felton, a minor. Indictment No. 08-JA-647 (Juvenile Case).
- 304868 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$860.25 attorney fees for the defense of an indigent defendant, Wesley Thompson, Father, re: A. Thompson, a minor. Indictment No. 99-JA-205 (Juvenile Case).
- 304869 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,189.33 attorney fees for the defense of an indigent defendant, Owen Washington, Father, re: A. Cook, a minor. Indictment No. 09-JA-523 (Juvenile Case).
- 304870 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Natasha Lindsey, Mother, re: the Lindsey and Scates children, minors. Indictment Nos. 08-JA-1130, 08-JA-1131 and 08-JA-1132 (Juvenile Cases).
- 304871 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Clyde White, Father, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 304872 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Kelley Quarles, Father, re: K. Quarles, a minor. Indictment No. 08-JA-00622 (Juvenile Case).
- 304873 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- 304874 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Rebecca Kendrick, Adoptive Mother, re: T. Simmons, a minor. Indictment No. 07-JA-1012 (Juvenile Case).
- 304875 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, C. Woods, a minor. Indictment No. 08-JA-097 (Juvenile Case).
- 304876 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Cleopatra Sparkman, Mother, re: A. Starks, a minor. Indictment No. 08-JA-600 (Juvenile Case).

- 304877 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 96-JA-548 and 96-JA-551 (Juvenile Cases).
- 304878 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Horacio Lopez, Father, re: G. Lopez, a minor. Indictment No. 06-JA-309 (Juvenile Case).
- 304879 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, David Palmer, Father, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 304880 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$252.11 attorney fees for the defense of an indigent defendant, Maria Maldanado, Mother, re: the Celis children, minors. Indictment Nos. 04-JA-1554, 04-JA-1555 and 04-JA-1556 (Juvenile Cases).
- 304884 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of indigent defendants, the Dampier, Townes and Wilson children, minors. Indictment Nos. 05-JA-00501, 05-JA-00502 and 05-JA-00503 (Juvenile Cases).
- 304885 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,475.00 attorney fees for the defense of an indigent defendant, Karen Kmiecik, Mother, re: L. Loveall, a minor. Indictment No. 09-JA-594 (Juvenile Case).
- 304886 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$413.75 attorney fees for the defense of an indigent defendant, Richard Harris, Father, re: A. Harris, a minor. Indictment No. 07-JA-0274 (Juvenile Case).
- 304887 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Lillie Rogers, Adoptive Mother, re: the Baker children, minors. Indictment Nos. 06-JA-925 and 09-JA-1011 (Juvenile Cases).
- 304888 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Tony Mathurin, Father, re: A. Mathurin, a minor. Indictment No. 07-JA-883 (Juvenile Case).
- 304889 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Kristina Thomas, Mother, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 304890 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$717.50 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).
- 304891 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Robert Madkins, Father, re: M. Madkins, a minor. Indictment No. 09-JA-604 (Juvenile Case).
- 304892 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Indictment Nos. 08-JA-00701, 08-JA-00702 and 08-JA-00703 (Juvenile Cases).
- 304893 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Joseph Appleton, Father, re: J. Appleton, a minor. Indictment No. 04-JA-1376 (Juvenile Case).
- 304895 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,138.15 attorney fees for the defense of an indigent defendant, D. McNulty, a minor. Indictment No. 08-JA-642 (Juvenile Case).

FINANCE COMMITTEE REPORT
FEBRUARY 9, 2010
PAGE 8

- 304896 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Eric Jones, Father, re: the Jones children, minors. Indictment Nos. 07-JA-1028 and 07-JA-1029 (Juvenile Cases).
- 304898 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Darryl Wright, Father, re: D. Marion, a minor. Indictment No. 04-JA-210 (Juvenile Case).
- 304900 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Laquina Sharp, Father, re: the Sharp children, minors. Indictment Nos. 07-JA-213 and 07-JA-646 (Juvenile Cases).
- 304901 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Darlene Bell, Mother, re: A. Bell, a minor. Indictment No. 01-JA-684 (Juvenile Case).
- 304903 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, D. Stroger, a minor. Indictment No. 09-JD-02557 (Juvenile Case).
- 304914 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Regina Williams, Mother, re: O. Williams-Lynch, a minor. Indictment No. 07-JA-01005 (Juvenile Case).
- 304915 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Eddie Payton, Father, re: the Payton children, minors. Indictment Nos. 07-JA-998 and 07-JA-999 (Juvenile Cases).
- 304916 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Michael Washington, Sr., Father, re: the Cole and Washington children, minors. Indictment Nos. 89-JA-4560, 96-JA-911 and 96-JA-912 (Juvenile Cases).
- 304917 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,710.00 attorney fees for the defense of indigent defendants, M. Madkins and M. White, minors. Indictment Nos. 09-JA-00603 and 09-JA-00604 (Juvenile Cases).
- 304918 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, B. Spindler, a minor. Indictment No. 00-JA-1031 (Juvenile Case).
- 304919 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Aaron Green, Father, re: A. Green, a minor. Indictment No. 07-JA-938 (Juvenile Case).
- 304920 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of indigent defendants, the Carey children, minors. Indictment Nos. 08-JA-898, 08-JA-899 and 08-JA-900 (Juvenile Cases).
- 304936 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, B. Mott, a minor. Indictment No. 08-JA-00594 (Juvenile Case).
- 304943 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, A. Hudson, a minor. Indictment No. 05-JA-01139 (Juvenile Case).
- 304945 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-0567 (Juvenile Case).

FINANCE COMMITTEE REPORT
FEBRUARY 9, 2010
PAGE 9

- 304946 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,977.50 attorney fees for the defense of an indigent defendant, Martha Romero, Mother, re: the Perez, Romero and Tecalero children, minors. Indictment Nos. 08-JA-1084, 08-JA-1085, 08-JA-1086 and 09-JA-003 (Juvenile Cases).
- 304947 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Arlene Jackson, Mother, re: S. Jackson, a minor. Indictment No. 08-JD-05607 (Juvenile Case).
- 304948 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,236.25 attorney fees for the defense of an indigent defendant, Chlemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 304949 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Lenna Wiertel, Mother, re: the Mensker, Ward and Wiertal children, minors. Indictment Nos. 08-JA-00168, 08-JA-00169, 08-JA-00170 and 09-JA-491 (Juvenile Cases).
- 304950 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of indigent defendants, the Guy and McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964, 07-JA-923 and 08-JA-531 (Juvenile Cases).
- 304951 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Darius McSwain, Father, re: J. McSwain, a minor. Indictment No. 08-JA-00178 (Juvenile Case).
- 304952 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-850 (Juvenile Case).
- 304953 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Joseph Jones, Father, re: J. Jones, a minor. Indictment No. 08-JA-00248 (Juvenile Case).
- 304954 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Louie Posey, Father, re: T. Talbert, a minor. Indictment No. 07-JA-00168 (Juvenile Case).
- 304957 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).
- 304958 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Donald Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-00500 (Juvenile Case).
- 304959 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Michael Hatcher, Father, re: the Hatcher children, minors. Indictment Nos. 09-JA-00085 and 09-JA-00086 (Juvenile Cases).
- 304960 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Jose Ortega, Father, re: A. Weston, a minor. Indictment No. 09-JA-00593 (Juvenile Case).
- 304961 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: D. Knox, a minor. Indictment No. 09-JA-492 (Juvenile Case).
- 304962 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,368.75 attorney fees for the defense of an indigent defendant, Steve Williams, Father, re: L. Williams, a minor. Indictment No. 08-JA-811 (Juvenile Case).

FINANCE COMMITTEE REPORT
FEBRUARY 9, 2010
PAGE 10

- 304963 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Angela Cummins, Mother, re: the Cummins and Jones children, minors. Indictment Nos. 09-JA-496, 09-JA-497, 09-JA-498 and 09-JA-499 (Juvenile Cases).
- 304964 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Linell Yerger, Father, re: M. Anderson, a minor. Indictment No. 08-JA-69 (Juvenile Case).
- 304970 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.75 attorney fees for the defense of indigent defendants, K. Williams and S. Woods, minors. Indictment Nos. 02-JA-1019 and 02-JA-1020 (Juvenile Cases).
- 304971 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,544.50 attorney fees for the defense of an indigent defendant, Tammeccia Barnett, Mother, re: the Adams children, minors. Indictment Nos. 07-JA-0994 and 07-JA-0995 (Juvenile Cases).
- 304972 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, N. Arnold, a minor. Indictment No. 09-JD-02099 (Juvenile Case).
- 304973 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Steve Luckett, Father, re: D. Luckett, a minor. Indictment No. 08-JA-0381 (Juvenile Case).
- 304974 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Melvin Trimble, Father, re: J. Watkins, a minor. Indictment No. 09-JA-533 (Juvenile Case).
- 304975 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Michael Bivins, Father, re: J. Banks, a minor. Indictment No. 08-JA-0035 (Juvenile Case).
- 304976 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).
- 304977 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, Chrystle and Daryl Thornton, Parents, re: M. Thornton, a minor. Indictment No. 07-JA-1084 (Juvenile Case).
- 304978 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, E. Young, a minor. Indictment No. 06-JD-05159 (Juvenile Case).
- 304979 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Angela Slater, Mother, re: S. Slater, a minor. Indictment No. 06-JA-739 (Juvenile Case).
- 304980 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,181.75 attorney fees for the defense of indigent defendants, the Simmons and Wysinger children, minors. Indictment Nos. 09-JA-00028, 09-JA-00029 and 09-JA-00030 (Juvenile Cases).
- 304981 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,750.76 attorney fees for the defense of an indigent defendant, J. Ellmore, a minor. Indictment Nos. 08-JD-571, 08-JD-692, 08-JD-693 and 08-JD-694 (Juvenile Cases).
- 304982 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, D. Thomas, a minor. Indictment No. 08-JA-1038 (Juvenile Case).

- 304983 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$298.58 attorney fees for the defense of an indigent defendant, David Acevado, Father, re: the Acevado child, a minor. Indictment No. 08-JA-298 (Juvenile Case).
- 304985 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Lena Stokes, Mother, re: S. Stokes, a minor. Indictment No. 98-JA-514 (Juvenile Case).
- 304986 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of indigent defendants, the Jackson, King and Newton children, minors. Indictment Nos. 09-JA-1101, 09-JA-1102, 09-JA-1103 and 09-JA-1104 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: **\$606,020.07**

JUVENILE CASES TO BE APPROVED: **\$100,984.62**

SPECIAL COURT CASES

- 304921 ALASTAR S. MCGRATH, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,716.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 1 through September 29, 2009. To date \$399,347.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304922 ALASTAR S. MCGRATH, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,510.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 1 through November 19, 2009. To date \$399,347.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304923 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$890.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of October 27 through November 18, 2009. To date \$104,923.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304924 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,261.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of October 29 through November 17, 2009. To date \$13,237.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304925 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,058.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of ~~Hinshaw & Culbertson's~~ Alastar S. McGrath's fee petition, for the period of April 20 through October 28, 2009. To date \$53,815.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

THE ABOVE ITEM WAS APPROVED AS AMENDED.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304926 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$946.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar McGrath's fee petition, for the period of April 20 through October 28, 2009. To date \$15,683.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304929 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,063.71 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-00617 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-13319), for the period of November 20, 2009 through January 6, 2010. To date \$12,360.14 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304931 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,385.14 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 29, 2009 through January 4, 2010. To date \$399,511.91 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304932 KOZACKY & WEITZEL, P.C., Alastair S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,354.07 attorney fees and expenses regarding Stuckey v. Calderone, et al., Case No. 09-C-2206 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16245), for the period of November 20, 2009 through January 5, 2010. To date \$22,694.83 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304938 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$70,379.99 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of October 12 through November 30, 2009. To date \$649,469.93 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 304939 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$73,274.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On January 7, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 25th Unopposed Petition in the amount of \$73,274.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,168,339.13. Mr. Meacham has accumulated total fees and expenses of \$1,241,613.63 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 304940 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,871.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On January 11, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 26th Unopposed Petition in the amount of \$49,871.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,168,339.13. Mr. Meacham has accumulated total fees and expenses of \$1,291,485.13 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

304941 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$74,390.25 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On January 22, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 27th Unopposed Petition in the amount of \$74,390.25 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,168,339.13. Mr. Meacham has accumulated total fees and expenses of \$1,365,875.38 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

304942 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$63,318.42 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 7, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 52nd Unopposed Petition in the amount of \$63,318.42 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,326,822.01. The Compliance Administrator has accumulated total fees and expenses of \$3,390,140.43 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$1,571,806.64

SPECIAL COURT CASES TO BE APPROVED: \$372,420.58

SPECIAL COURT CRIMINAL CASE

304934 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,900.60 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Ronald F. Neville in the amount of \$978.75, and to pay the sum of \$23,921.85 for the total of the following expenses incurred by the Office of the Special Prosecutor for the period of August 1 through November 30, 2009.

1. Office Expenses	\$ 25.08
2. Office Salaries	23,896.77

Said amounts totaling \$24,900.60. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$24,900.60 (310-263 Account). To date \$6,953,214.22 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$71,038.27

SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$24,900.60

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 304908 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$211,184.00, part payment for Contract No. 07-45-443, for the printing, packaging and delivery of ballots for the 2010 Primary and General Elections for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 304208). Purchase Order No. 160171, approved by County Board July 31, 2007, December 3, 2008 and September 16, 2009.
- 304909 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$775,121.00, part payment for Contract No. 09-41-13, for moving of election equipment and materials for the 2010 Primary Election, for the County Clerk's Office, Election Division (524-430 Account). Purchase Order No. 170554, approved by County Board November 19, 2008.
- 304910 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$446,777.40, payment for printing of various ballots and forms for the 2010 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners January 25, 2010.
- 304911 TILTON, KELLY & BELL, LLC, Chicago, Illinois, submitting invoice totaling \$114,360.00, 16th part payment for Contract No. 07-41-560, for design and construction administration services for the space programming and design for the Clerk of the Circuit Court and the Cook County Health and Hospitals System at the Hawthorne and Rockwell warehouses for the Office of Capital Planning and Policy, for the month of November 2009. Bond Issue (20000 Account). Purchase Order No. 163533, approved by County Board April 9, 2007.
- 304912 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$200,000.00, payment for postage for meter permit 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 304928 SOUTHWEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$258,426.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities for the Department of Facilities Management, for the months of August and September 2009 (200-450 Account). (See Comm. No. 304780). Purchase Order No. 165223, approved by County Board July 22, 2008.
- 304930 APPRISS, INC., Louisville, Kentucky, submitting invoice totaling \$262,000.00, part payment for Contract No. 08-41-377, for maintenance and support services of the Automated Victim Information and Notification system (VINE) for the Bureau of Technology, Office of the Chief Information Officer, for the months of August 2009 through July 2010 (009-260 Account). Purchase Order No. 168143, approved by County Board September 17, 2008.
- 304933 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$122,306.94, part payment for Contract No. 09-41-104, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Technology, for the period of November 28 through December 25, 2009 (545-260 Account). (See Comm. No. 302886). Purchase Order No. 167145, approved by County Board March 4, 2009.
- 304965 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$997,816.72, part payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Bureau of Technology, Department of Office Technology (717/023-579 Account). Purchase Order No. 170017, approved by County Board June 16, 2009.

- 304966 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$956,197.33, part payment for Contract No. 09-41-77, for Wide Area Network (WAN) equipment, telephone and telecommunication equipment and support services for the Bureau of Technology (717/009-570 Account). (See Comm. No. 303975). Purchase Order No. 168249, approved by County Board September 17, 2008, November 19, 2008 and July 21, 2009.
- 304969 CIBER, INC., Dallas, Texas, submitting invoice totaling \$138,030.00, part payment for Contract No. 06-43-575, for Phase Three of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Technology, for the month of December 2009 (717/009-579 Account). Purchase Order No. 170336, approved by County Board December 6, 2005 and July 21, 2009.
- 304987 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$165,091.20, full payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Bureau of Technology, Department of Office Technology (717/023-579 Account). Purchase Order No. 170599, approved by County Board June 16, 2009.
- 304988 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$318,655.25, payment for Election Judges working at early voting sites for the February 2, 2010 Primary Election for the Chicago Board of Election Commissioners, for the period ending January 23, 2010 (525-267 Account). Approved by the Board of Election Commissioners January 28, 2010.
- 304989 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting invoice totaling \$295,638.68, part payment for Contract No. 09-41-200, for professional services (design and implementation services) from the current e-mail system to Microsoft Exchange e-mail system for the Sheriff's Office (715/239-579 Account). (See Comm. No. 304073). Purchase Order No. 167886, approved by County Board March 17, 2009.
- 304990 BLACKWELL CONSULTING SERVICES, Chicago, Illinois, submitting invoice totaling \$109,000.00, part payment for Contract No. 09-41-342, to implement and install an integrated cashiering system for the Sheriff's Court Services Division (715/211-579 Account). Purchase Order No. 170474, approved by County Board September 16, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304991 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$773,350.00, 16th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of November 2009. Bond Issue (20000 Account). (See Comm. No. 304160). Purchase Order No. 162188, approved by County Board February 6, 2008 and July 21, 2009.
- 304994 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$214,886.70, 1st part payment for Contract No. 09-53-96, for the Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package A) at the Hektoen Building, Durand Building and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the period of October 1 through November 14, 2009. Bond Issue (20000 Account). Purchase Order No. 168710, approved by County Board July 21, 2009.
- 304995 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$838,038.00, 11th part payment for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of March through August 2009. Bond Issue (20000 Account). (See Comm. No. 301277). Purchase Order No. 158550, approved by County Board July 31, 2007 and July 22, 2008.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MORENO,
MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 304862 KATHLEEN BIALEK, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 2, 2008. The accident occurred while the Petitioner was restraining an inmate, and as a result she injured her thumb and wrist (right radial collateral ligament injury of the right thumb at the interphalangeal [IP] joint). Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on December 8, 2009, the Arbitrator awarded the Petitioner the sum of \$65,702.47 in unpaid TTD benefits. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-38471 in the amount of \$65,702.47 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 304863 JAQUELINE MANNA, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 5, 2004. The Petitioner caught her foot between the x-ray machine mats, and as a result she injured her knees (tear of lateral meniscus of the left knee; the Petitioner suffered aggravation to her right knee from overcompensation due to the left knee injury). Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on November 23, 2009, the Arbitrator awarded the Petitioner the sum of \$134,611.12. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-41496 in the amount of \$134,611.12 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr.
- 304864 DENNIS SIEARS, in the course of his employment as a Vehicle Service Man for the Sheriff's Office sustained accidental injuries on June 25, 2008. The Petitioner fell while jumping out of the way of a car that struck his tow truck, and as a result he injured his knee and back (torn posterior horn of the medial meniscus, chondral defects of the medial femoral condyle and type three chondromalacia of the patella; torn anterior cruciate ligament [ACL]; tear involving the anterior 1/3 of the lateral meniscus; hypertrophic synovitis; large broad-based disc herniation at L4-L5 with spinal stenosis; and small disc protrusion at L3-L4 with mild stenosis and minimal protrusion of L5-S1 disc). Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on December 15, 2009, the Arbitrator awarded the Petitioner the sum of \$59,024.56. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-30740 in the amount of \$59,024.56 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304865 ROBERT BAUMGARDNER, in the course of his employment as an Engineering Technician/Laborer for the Highway Department sustained accidental injuries on April 8, 1996, May 4, 1998 and August 7, 1998. The April 8, 1996 accident occurred when the Petitioner was pulling branches from a ditch and slipped, and as a result he injured his right knee (tear of the posterior horn and middle segment of the lateral meniscus with displacement of the tear into the joint space). The May 4, 1998 accident occurred while the Petitioner was cutting down a bush with a chainsaw and slipped, and as a result he injured his knee (right knee injury with patellofemoral pain syndrome). The August 7, 1998 accident occurred while the Petitioner was attempting to get into a dump-truck and slipped, and as a result he injured his ankle (left ankle sprain). On October 17, 2008 the Illinois Workers' Compensation Commission modified in part and affirmed in part the Arbitrator's award of October 5, 2007, which found that the Petitioner's injuries arose out of and in the course of his employment and as a result, awarded the Petitioner TTD benefits. On December 9, 2009, Commissioner DeMunno held a pre-trial conference to determine the underpayment of TTD and interest due per the prior award. Commissioner DeMunno determined that the amount due to the Petitioner, consisting of the TTD underpayment and interest, amounts to the sum of \$46,174.85. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 96-WC-24022, 98-WC-65658 and 98-WC-65659 in the amount of \$46,174.85 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Anthony Russo, Sr., Law Firm of Russo & Russo, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

304881 BRENDA L. THOMPSON, in the course of her employment as a Clerk for the Assessor's Office sustained accidental injuries on October 3, 2007. The Petitioner tripped on an exposed telephone cord and fell, and as a result she injured her knees and back (bilateral chondromalacia of knee caps and retrolisthesis of L4-L5 and sprain of lower back). Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on October 26, 2009, the Arbitrator awarded the Petitioner the sum of \$13,572.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-46912 in the amount of \$13,572.00 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark DePaolo, Law Firm of Corti, Aleksy & Castaneda.

304882 NATALIE BIBBS, in the course of her employment as a Data Entry Clerk for Oak Forest Hospital of Cook County sustained accidental injuries on October 13, 2005. The Petitioner tripped over broken asphalt in the employee parking lot and fell, and as a result she injured her shoulder and arm (arthrofibrosis of the left arm and left shoulder impingement with adhesive capsulitis). Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on November 10, 2009, the Arbitrator awarded the Petitioner the sum of \$37,847.15. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 05-WC-52502 in the amount of \$37,847.15 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Mark DePaolo, Law Firm of Corti, Aleksy & Castaneda.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

304883 CYNTHIA WEBB, in the course of her employment as a Cook for Provident Hospital of Cook County sustained accidental injuries on August 16, 2000. The Petitioner fell in a freezer, and as a result she injured her wrists, finger and neck (left hand carpal tunnel syndrome; fracture of left fourth trigger finger; and cervical radiculopathy at C5-C6). Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on November 10, 2009, the Arbitrator awarded the Petitioner the sum of \$30,944.63. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 02-WC-63396 in the amount of \$30,944.63 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan & Schneider.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$427,741.69

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$387,876.78

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER BUTLER,
MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE
MOTION CARRIED.**

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

304967 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,817.38. Claim No. 20050414, Sheriff's Office.

Responsible Party: Rossi Real Estate Corporation (Owner), Miguel Cornejo (Driver), 1015 Butterfield Road, Downers Grove, Illinois 60515
Damage to: Sheriff's Office vehicle
Our Driver: Edward M. Dyner, Unit #3824
Date of Accident: October 9, 2009
Location: I-355 near Boughton Road, Bolingbrook, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT: \$19,709.30

SUBROGATION RECOVERY TO BE APPROVED: \$2,817.38

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION
CARRIED.**

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

304968 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$187.15. Claim No. 97008106, Highway Department.

Claimant: William Apostolakis, 2330 Coach Road, Long Grove, Illinois 60047
Claimant's Vehicle: 2005 Lexus RX 330
Date of Accident: September 2, 2009
Location: Lake-Cook Road near Buffalo Grove Road, Buffalo Grove, Illinois

Claimant was traveling eastbound on Lake-Cook Road near Buffalo Grove Road in Buffalo Grove. Claimant's vehicle rode over a broken road reflector causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

304992 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$924.43. Claim No. 97008183, Department of Corrections.

Claimant: Antonio D. Faust (Owner), Janice M. Brown (Driver), 15608
Vine Avenue, Harvey, Illinois 60426
Claimant's Vehicle: 1994 Plymouth Voyager
Our Driver: Robert J. Moon, Unit #4690
Date of Accident: November 24, 2009
Location: Lake Street near Central Park Avenue, Chicago, Illinois

Sheriff's Department of Corrections vehicle was attempting to back-up due to elevated (L) tracks with low clearance, and struck Claimant's vehicle causing rear-end damage (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

304993 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$66.15. Claim No. 97007919, Highway Department.

Claimant: Tarai Patry, 369 Thornhill Court, #D-1, Schaumburg, Illinois 60193
Property Damage: 2008 Mercedes-Benz C300
Date of Accident: April 16, 2009
Location: Devon Avenue near Wasdale Avenue, Elk Grove Village, Illinois

Claimant was traveling westbound on Devon Avenue near Wasdale Avenue in Elk Grove Village, and struck a pothole causing damage to the front left tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: **\$9,504.88**

SELF-INSURANCE CLAIMS TO BE APPROVED: **\$1,177.73**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT
CLAIMS. THE MOTION CARRIED.**

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

304913 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,500.00 for the release and settlement of suit regarding Ryan Collins v. Thomas Dart, et al., Case No. 09-C-4424. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$12,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,500.00, made payable to William Galati, attorney for Ryan Collins. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.

304927 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Sylvia Hall, as Special Administrator of the Estate of Williams Hayes, Jr., a deceased minor v. County of Cook, Case No. 06-L-12983. We have settled this alleged medical negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2009. State's Attorney recommends payment of \$750,000.00, made payable to Sylvia Hall, as Special Administrator of the Estate of William Hayes, Jr. and Sussman, Selig & Ross, her attorneys. Please forward the check to Sharon D. Opryszek, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304935 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Bernie Cleveland v. County of Cook, et al., Case No. 08-CV-1177. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Bernie Cleveland. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

304937 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Brad Scianna v. Officer Starks, Case No. 08-C-6132. This matter involves an allegation of civil rights violations. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Brad Scianna and Gregory E. Kulis and Associates, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT: \$4,277,422.85

PROPOSED SETTLEMENTS TO BE APPROVED: \$768,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

304996 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$383,879.92, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$2,899,026.74	\$656,773.25
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,262,698.12	\$200,000.58
DISCOUNT	\$170,077.53	\$72,892.75
AMOUNT PAYABLE	\$1,466,251.09	\$383,879.92

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

304997 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$250,711.80, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 27 through February 9, 2010.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010
TO PRESENT: \$1,399,201.88**

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$250,711.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. A communication from the County Purchasing Agent submitting a recommendation on the award of the contract for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1.

BID RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-83-314**

Dairy products for the Juvenile Temporary Detention Center, to:

Black Dog Chicago Corporation d/b/a America's Dog \$224,596.68

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

304789 **ORDINANCE CREATING THE ASSESSOR SPECIAL REVENUE FUND (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED ORDINANCE

ASSESSOR SPECIAL REVENUE FUND ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-317 of the Cook County Code is hereby enacted as follows:

Sec. 2-317. Assessor special revenue fund.

(a) *Short Title-Purpose.* This section shall be known and may be cited as the Assessor Special Revenue Fund ("ASRF") Ordinance. The intent of this ordinance is to create a special revenue fund from revenues derived by the efforts of the County Assessor to generate revenue from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor's Website, Assessor Database, and Assessment Notices.

(b) *Definitions.*

Assessor Database means an electronic database maintained by the County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes but is not limited to the County Assessor's GIS data.

Assessor Websites mean any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, with the respective Internet addresses and/or subdomains of: www.cookcountyassessor.com

Assessment Notices means any and all notices required pursuant to the Illinois Property Tax Code.

(c) *Assessor Special Revenue Fund.*

(1) Beginning on or before February 1, 2010, the Comptroller shall create a special revenue fund to be entitled the, "Assessor Special Revenue Fund." The revenue collected by the Assessor from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor's Website, Assessor Database, and Assessment Notices shall be placed in such special fund for the Assessor to be held by the Treasurer of the County.

(2) Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board for the operation and administration of the Assessor's Office subject to the procedures set forth in Chapter 34, Article IV of the Cook County Code of Ordinances, as the case may be.

Effective Date: This Ordinance shall be effective upon adoption.

* Referred to the Committee on Finance on 01/26/10.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 304789) BE APPROVED AND ADOPTED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO AMEND SECTION 2-317(c)(1) and (c)(2) OF THE PROPOSED ORDINANCE, INDICATED IN BOLD WITH STRIKETHROUGH OR UNDERLINED TEXT, AS FOLLOWS:

AMENDMENT TO COMMUNICATION #304789

OFFERED BY: JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

ASSESSOR SPECIAL REVENUE FUND ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-317 of the Cook County Code is hereby enacted as follows:

Sec. 2-317. Assessor special revenue fund.

(a) *Short Title-Purpose.* This section shall be known and may be cited as the Assessor Special Revenue Fund ("ASRF") Ordinance. The intent of this ordinance is to create a special revenue fund from revenues derived by the efforts of the County Assessor to generate revenue from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor's Website, Assessor Database, and Assessment Notices.

(b) *Definitions.*

Assessor Database means an electronic database maintained by the County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes but is not limited to the County Assessor's GIS data.

Assessor Websites mean any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, with the respective Internet addresses and/or subdomains of: www.cookcountyassessor.com

Assessment Notices means any and all notices required pursuant to the Illinois Property Tax Code.

(c) *Assessor Special Revenue Fund.*

(1) Beginning on or before **February March** 1, 2010, the Comptroller shall create a special revenue fund to be entitled the, "Assessor Special Revenue Fund." The revenue collected by the Assessor from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor's Website, Assessor Database, and Assessment Notices shall be placed in such special fund for the Assessor to be held by the Treasurer of the County.

(2) Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board ~~for the operation and administration of the Assessor's Office. Said appropriation shall be limited to budgetary purposes conforming to the line item description of Object Code 245 (Advertising for Specific Purposes) or Object Code 579 (Computer Equipment), and shall be further~~ subject to the procedures set forth in Chapter 34, Article IV of the Cook County Code of Ordinances, as the case may be.

Effective Date: This Ordinance shall be effective upon adoption.

ON A VOICE VOTE, THE MOTION TO AMEND THE PROPOSED ORDINANCE (COMMUNICATION NO. 304789) CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 304789) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED. COMMISSIONER BEAVERS VOTED PRESENT.

304790 **FLEET MANAGEMENT PROGRAM (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Gregg Goslin, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Timothy O. Schneider, Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Edwin Reyes, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

FLEET MANAGEMENT PROGRAM

WHEREAS, Cook County has a fleet of approximately 2000 vehicles; and

WHEREAS, the implementation of a fleet management program using a car-sharing approach to county vehicles on a cross-departmental basis could increase the efficiency of the county fleet, offering potential cost-savings and decreasing the environmental impact of county vehicle usage; and

WHEREAS, there is technology and equipment available to manage public sector fleets, providing real-time data, including: vehicle demand, usage, reservations, drivers and maintenance; and

WHEREAS, this information can be used to help maximize fleet performance and achieve an average of 20 to 40 percent reduction in total vehicles; and

WHEREAS, the District of Columbia began a 6-month pilot program in a fleet management program in October of 2009 with the goal of eliminating 150 vehicles from the city's motor fleet; and

WHEREAS, at the end of the six-month pilot program, the District reduced the number of cars in its passenger car fleet by 360 vehicles—17% of the original fleet—to yield an estimated savings of \$6.6 million over five years; and

WHEREAS, following the pilot program, the District of Columbia continued with their new management program, under which the District currently operates at a ratio of 15:1 drivers to vehicles, while most counties and cities operate at driver ratios between 2:1 and 5:1 per vehicle; and

WHEREAS, combined with the District's fleet reduction, the new fleet management program yields an estimated reduction of 800-900 metric tons of carbon dioxide emissions; and

WHEREAS, fleet management technology can also provide extensive reporting capabilities which can identify safety risks and help ensure vehicle policies are followed by tracking the location and driver of County vehicles at all times.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Bureau of Administration explore the use of an electronic fleet management system to manage Cook County vehicles, where appropriate; and

BE IT FURTHER RESOLVED, that the Bureau of Administration report back to the Cook County Board of Commissioners to present their findings at their earliest possible convenience.

*** Referred to the Committee on Finance on 01/26/10.**

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 304790) BE APPROVED AND ADOPTED.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO AMEND THE LAST TWO PARAGRAPHS OF THE PROPOSED RESOLUTION, INDICATED IN BOLD WITH STRIKETHROUGH OR UNDERLINED TEXT, AS FOLLOWS:

AMENDMENT TO COMMUNICATION #304790

OFFERED BY: JOHN P. DALEY, County Commissioner

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, TIMOTHY O. SCHNEIDER, TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

FLEET MANAGEMENT PROGRAM

WHEREAS, Cook County has a fleet of approximately 2000 vehicles; and

WHEREAS, the implementation of a fleet management program using a car-sharing approach to county vehicles on a cross-departmental basis could increase the efficiency of the county fleet, offering potential cost-savings and decreasing the environmental impact of county vehicle usage; and

WHEREAS, there is technology and equipment available to manage public sector fleets, providing real-time data, including: vehicle demand, usage, reservations, drivers and maintenance; and

WHEREAS, this information can be used to help maximize fleet performance and achieve an average of 20 to 40 percent reduction in total vehicles; and

WHEREAS, the District of Columbia began a 6-month pilot program in a fleet management program in October of 2009 with the goal of eliminating 150 vehicles from the city's motor fleet; and

WHEREAS, at the end of the six-month pilot program, the District reduced the number of cars in its passenger car fleet by 360 vehicles—17% of the original fleet—to yield an estimated savings of \$6.6 million over five years; and

WHEREAS, following the pilot program, the District of Columbia continued with their new management program, under which the District currently operates at a ratio of 15:1 drivers to vehicles, while most counties and cities operate at driver ratios between 2:1 and 5:1 per vehicle; and

WHEREAS, combined with the District's fleet reduction, the new fleet management program yields an estimated reduction of 800-900 metric tons of carbon dioxide emissions; and

WHEREAS, fleet management technology can also provide extensive reporting capabilities which can identify safety risks and help ensure vehicle policies are followed by tracking the location and driver of County vehicles at all times.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the ~~Bureau of Administration~~ explore Vehicle Steering Committee prepare a report, including a cost/benefit analysis, detailing a proposed program for use of an electronic fleet management system to manage Cook County vehicles, where appropriate; and

BE IT FURTHER RESOLVED, that the ~~Bureau of Administration~~ Vehicle Steering Committee report back to the Cook County Board of Commissioners to present their findings ~~at their earliest possible convenience not later than July 13, 2010~~.

ON A VOICE VOTE, THE MOTION TO AMEND THE PROPOSED RESOLUTION (COMMUNICATION NO. 304790) CARRIED.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 304790) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

304801 **CATALYST CONSULTING GROUP, INC.** (PROPOSED CONTRACT). Transmitting a Communication, dated December 28, 2009 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to enter into a contract with **CATALYST CONSULTING GROUP, INC.**, Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$275,000.00 [\$74,000.00 - (533-260 Account); and \$201,000.00 - (524-260 Account)]. Contract period: February 1, 2010 through November 30, 2010. Requisition Nos. 05330005 and 05240012.

Sufficient funds are available in the County Clerk Automation Fund and the County Clerk Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* **Referred to the Committee on Finance as amended on 01/26/10.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MORENO, MOVED THE APPROVAL OF COMMUNICATION NO. 304801. THE MOTION CARRIED.

304804 **USI MIDWEST** (PROPOSED CONTRACT). Transmitting a Communication, dated January 22, 2010 from Lisa Walik, Director, Department of Risk Management:

requesting authorization for the County Purchasing Agent to enter into and execute a contract with **USI MIDWEST**, Chicago, Illinois, for broker services and for the placement of excess liability insurance. A Request for Proposal (RFP) was issued for this program in October 2009, for which two responses were received.

Reason: To act as broker for the purchase of excess liability coverage for claims made against the County of Cook relating to medical malpractice and municipal coverage; and professional services relating to claim management.

Estimated Fiscal Impact: Not to exceed \$5,000,000.00. Contract period: January 30, 2010 through January 29, 2011. (542-258 Account).

* **Referred to the Committee on Finance as amended on 01/26/10.**

COMMISSIONER MORENO, SECONDED BY COMMISSIONER BUTLER, MOVED THE APPROVAL OF COMMUNICATION NO. 304804. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 304804**

YEAS: **COMMISSIONERS BEAVERS, BUTLER, CLAYPOOL, COLLINS, GAINER,
GORMAN, GOSLIN, MORENO, MURPHY, SCHNEIDER, SILVESTRI, VICE
CHAIRMAN SIMS, STEELE, SUFFREDIN AND CHAIRMAN DALEY (15)**

NAYS: **COMMISSIONER PERAICA (1)**

ABSENT: **COMMISSIONER REYES (1)**

THE MOTION CARRIED AND COMMUNICATION NO. 304804 WAS APPROVED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE,
MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS
ADJOURNED.**

Respectfully submitted,
Committee on Finance

John P. Daley, Chairman

Attest:

Matthew B. DeLeon, Secretary